

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES**

Thursday, May 28, 2020, 5:00 p.m.
Virtually at 200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

The Special Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 5:00 p.m. on Thursday, May 28, 2020 via a Zoom Meeting, virtually at the Village Board Room, 200 South Hough Street, Barrington, Illinois.

ROLL CALL

Upon roll being called the following answered present: Trustees Todd Sholeen, Jennifer Wondrasek, Emily Young, Mike Moran, and President Karen Darch. Trustee Kate Duncan arrived at 5:05 p.m. Trustee Jason Lohmeyer arrived at 5:15 p.m. The following personnel also attended the meeting virtually: Scott Anderson, Village Manager; Jennifer Tennant; Assistant Director of Development Services; Marie Hansen, Director of Development Services; Tom Gilbert, Technology Services Manager; Patty Dowd Schmitz, Director of Communications and Community Engagement; Melanie Marcordes, Assistant to the Village Manager; and Jim Bateman, Attorney.

In compliance with the provisions of Chapter 11, "Rules for Participation in Meetings via Electronic Means" of Title 1, "Administration", of the Village of Barrington Village Code, the following participated in said meeting via electronic means: Trustees Jason Lohmeyer, Todd Sholeen, Jennifer Wondrasek, Kate Duncan, Emily Young, Mike Moran, and President Karen Darch.

Section 6 of Executive Order 2020-7 signed by Governor J.B. Pritzker suspended provisions of the Open Meetings Act, 5 ILCS 120, requiring or relating to in-person attendance by members of a public body. This Executive Order is titled as follows: "Executive Order in Response to COVID-19 (COVID-19 Executive Order No. 5)". This Executive Order was issued on March 16, 2020.

CONSIDERATION OF MODIFICATIONS TO AGENDA

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda that was presented. Attorney J. Bateman had sent a revision to Agenda item A just prior to the meeting. President Darch asked the Board if there were any other additions, corrections or deletions to the Agenda that was presented. There were none.

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Wondrasek to set the Agenda as presented.

ROLL CALL: Trustee Lohmeyer, absent; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Duncan, absent; Trustee Young, aye; Trustee Moran, aye; and President Darch, aye. President Darch declared the motion passed.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION COMMENTS – None.

- A. ORDINANCE #20-** : Amending the Village of Barrington Village Code (RE: Title 1, "Administration": Section 1-14-1, "Enumerated", of Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village"; Title 3, "Business and License Regulations": Section 3-3-7, "Classification of Licenses; Fees", Section 3-3-17, "Additional Prohibited Acts and Conditions", and Article D, "Outdoor Cafes and Other Outdoor Use Areas", of Chapter 6, "Food and Beverages"; and Title 7, "Public Ways and Property": Section 7-5-5, "Use of Certain Items on Village Property", of Chapter 5, "Village Property Use Regulations")

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Moran to approve Agenda Item A, as presented.

MOTION TO AMEND: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Moran to revise the content of Agenda Item A. The revision is regarding the amount of Commercial General Liability. Agenda item A initially stated that an Applicant must maintain Commercial General Liability Insurance of \$2 million combined single limit per occurrence for bodily injury, property damage and personal injury with a general aggregate of a \$4 million limit. The revision to Agenda item A will instead require an Applicant to maintain Commercial General Liability Insurance of \$1 million combined single limit per occurrence for bodily injury, property damage and personal injury with a general aggregate of a \$2 million limit.

ROLL CALL: Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Duncan, aye; Trustee Young, aye; Trustee Moran, aye; and President Darch, aye. President Darch declared the motion passed.

MOTION TO APPROVE ITEM A AS AMENDED: A motion was duly made by Trustee Sholeen and seconded by Trustee Moran to approve Agenda Item A, as amended.

ROLL CALL: Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Duncan, aye; Trustee Young, aye; Trustee Moran, aye; and President Darch, aye. President Darch declared the motion passed.

B. RESOLUTION #20- : Authorizing the Use of Portions of Village Rights-of-Way and Certain Property Leased by the Village for Temporary Outdoor Dining Opportunities

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Duncan to approve Agenda Item B, as presented.

ROLL CALL: Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Duncan, aye; Trustee Young, aye; Trustee Moran, aye; and President Darch, aye. President Darch declared the motion passed.

COMMENTS - "ROUND THE TABLE"

Trustee Lohmeyer – We are glad to be working with local businesses to begin the process of opening up for customers. Safety and social distancing need to be maintained.

Trustee Sholeen – There was a message released today from Lake County Sheriff John Idleburg regarding the recent racial incident in Minneapolis, MN. He appreciates the Sheriff's comments.

Trustee Wondrasek – She indicated that she is glad that we can work with businesses to begin to open up after the Covid19 shutdown.

Trustee Duncan - She mentioned that she is glad that businesses can begin to open up after the Covid19 shutdown. She hopes that the community takes advantage of it.

Trustee Young – She expressed her thanks to the Staff and J. Bateman for working on the Ordinance to open up the businesses. Please practice social distancing when in public. She also mentioned that she appreciated the statement by Lake County Sheriff John Idleburg.

Trustee Moran – He indicated that he is glad to begin to get back to normalcy with businesses beginning to open up.

President Darch noted that the next Village Board Meeting will be held Monday, June 8, 2020 at 8:00 p.m. with the location or type of meeting to be determined.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Wondrasek to adjourn the Regular Meeting of the President and Board of Trustees on Thursday, May 28, 2020 at 5:45 p.m.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned.

Tony Ciganek, Village Clerk